TOWN OF DAYTON, INDIANA

UTILITY BOARD

SETTLED 1827

INCORPORATED 1970

Minutes of January 17, 2023

These minutes are not intended to be a verbatim transcript. Audio of this meeting can be found at dayton.in.gov.

TOWN COUNCIL:

CLERK-TREASURER:

Jen Manago, Town Board President Stan Kyger, Town Board Vice President Ron Koehler, Utility President Carla Snodgrass, Utility Vice President Marc Buhrmester, Council Member

Utility President Ron Koehler called the meeting to order. In attendance were Council Members Jen Manago, Carla Snodgrass, Stan Kyger and Marc Buhrmester. Also present were Town Attorney Alicia Albertson, Town Manager Mark Harlow, and Marshal Taylor.

Attorney

CCMG contract. Colin from BF&S explained the agreement with BF&S for the 2023-1 CCMG street projects. He noted that Dayton roads are almost all green now, which is remarkable. (Green being 8-10 on Paser Rating Report.)

Stan made a motion to accept the BF&S CCMG 2023 program assistance contract. Jen seconded. Roll call vote. Mark- yes. Stan- yes. Jen- yes. Carla- yes. Ron- yes. 5-0.

Ron made a motion to allow Jen to sign the 2023 CCMG contract. Stan seconded. Roll call vote. Mark- yes. Stan- yes. Jen- yes. Carla- yes. Ron- yes. 5-0.

BF&S

Colin reviewed the streets to be submitted for 2023 CCMG grants. Streets chosen by the BF&S Paser report rating. They are Shady Lane minus curves, Yost Drive South. Yost Drive North to Hine Drive, Republican Street (main to dead end), Prairie Lane cul-de-sac, and various Deerfield streets that are asphalt with a sidewalk segment and ramps.

Ron made a motion to have BF&S to write up the estimates for the streets listed above for the CCMG application. Stan seconded. Roll call vote. Mark- yes. Stan- yes. Jen- yes. Carla- yes. Ron- yes. 5-0.

Utility Superintendent Report

- -PFAS Testing. Results not back yet.
- -Water spike during cold snap. He and Eric checked readings to get leak report and contacted homeowners.
 - -Meter Antenna damage. Some have been replaced because of mower or other damage.
 - -Meter Antenna supply. Just got 8 of the order today. Ron asked about ordering more.
 - 2022 CCMG closeout reviewed.
 - -Speed limit sign on Dayton Road S. Eric replaced the sign because had been hit.
 - -Ipad. Cindy helped get icons for email and the BF&S portal on iPad home screen.
- -New position. He has accepted a new position with Alliance of Indiana. He will be available to stop in as needed in January and February and will always be available for calls or after hours. Will also plow snow.
- -Thanks the council for the opportunity. Dayton is in a great position. Streets are up to par. Everything is in great order.

Council thanks Mark for his service to the town.

Ron	Koeh	ler ad	journed	the	meeting	•

Attest:				
Jen Manago, Council President				
Minutes prepared by Jen Manago				